

# STUDENTS' COUNCIL

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Tuesday August 24, 2004 – 6:00 p.m.  
Council Chambers 2-1 University Hall

## A G E N D A (SC 2004-10)

- 2004-10/1      CALL TO ORDER
- 2004-10/2      University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-10/3      SPEAKER'S BUSINESS
- 2004-10/4      APPROVAL OF THE ORDERS OF THE DAY
- 2004-10/5      PRESENTATIONS
- 2004-10/6      REPORTS
- 2004-10/6a      Jordan Blatz, President  
Please see document SC 04-10.01
- 2004-10/6b      Lisa McLaughlin, Vice President Academic  
Please see document SC 04-10.02
- 2004-10/6c      Alex Abboud, Vice President External  
Please see document SC 04-10.03
- 2004-10/6d      Undergraduate Board of Governors Representative  
Please see document SC 04-10.04
- 2004-10/7      QUESTION PERIOD
- 2004-10/8      EXECUTIVE COMMITTEE REPORT  
Please see document SC 04-10.05
- 2004-10/9      BOARD AND COMMITTEE REPORTS

**2004-10/9a**

**MOTION BY KNISELY/SMITH, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, order the employees of the Students' Union to not enter the Students' Union into any obligation subsisting or extending beyond April 30, 2005 or commit to perform any action at a time after April 30, 2005 without forwarding the nature and, if publishable, particulars of any such proposed obligation or commitment, as the case may be, to Students' Council before the obligation or commitment, as the case may be, is undertaken.

**2004-10/10****OLD BUSINESS****2004-10/10a**

**MOTION BY ABOUD/BLATZ, RESOLVED THAT** Students' Council create an ad-hoc working group, named the Advocacy Consultation and Development Committee (ACDC), which will:

- a) Be responsible for consulting with students and stakeholder groups on campus regarding the Advocacy efforts of the Students' Union, particularly those relating to tuition.
- b) Work in conjunction with the Academic Affairs Board, External Affairs Board, and Executive Committee to achieve the goal set out in a)
- c) To submit a report of its findings to the Executive Committee, and to Students' Council no later than October 31<sup>st</sup>, 2004.
- d) Be composed of The President (Chair), Vice President External, One Student Councilor (as selected by Students' Council), One Student at Large member of the Academic Affairs Board (as selected by the Academic Affairs Board), one Student at Large member of the External Affairs Board (as selected by the External Affairs Board), and one term employee of the Students' Union (non-voting).
- e) This motion will expire on April 30, 2005.

**2004-10/11****LEGISLATION****2004-10/11a**

**MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council upon the recommendation of the Internal Review Board repeal Article VII (Matters of Executive or Non-Executive Character) of the Students' Union Constitution (first reading).

Please see back-up documentation from the August 10, 2004 meeting of Students' Council.

**2004-10/11b**

**MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council upon the recommendation of the Internal Review Board repeal Article XII (Elections) of the Students' Union Constitution (first reading).

Please see back-up documentation from the August 10, 2004 meeting of Students' Council.

**2004-10/11c**

**Bill #6 - Student Groups and Student Groups Committee Update Motion (Sponsor; TAYLOR(VPSL))** (second reading)

Please see document SC 04-10.06

**2004-10/11d**

**Bill #7 – Administrative Committee Motion (sponsor; PANDYA/KEHOE)** Principles (first reading)

1. Relieve Council from having to consider routine, day to day housekeeping motions.

2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.
5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.

#### **B. Duties**

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Overview of staff: (Mandate #3)
  - a. Speaker
    - i. Including budgeting (outreach) (Mandate #2)
  - b. Chief Returning Officer
  - c. Ombudspersons (excluding administration)
4. Recruitment of students' to fill seats through the election process. (Mandate #4)
5. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
6. Review and recommend changes to legislation regarding Students' Council. (Mandate #5)
7. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

#### **C. Composition**

1. Seven voting members of Students' Council elected by Council, one of whom will be elected by the committee
2. The Speaker, Chair, as a non-voting member
3. All voting members of Students' Council as ex-officio voting members

#### **D. Quorum**

1. One half of the voting, permanent members.

2004-10/11e

#### **Bill #10 – Quorum of Students' Council (sponsor; KNISELY)**

Principle (notice of motion/first reading)

1. Quorum of Students' Council shall be twenty-three members thereof.

2004-10/11f

#### **Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)**

Part 1: General Principles (notice of motion/first reading)

1. A member of the Students' Union shall have the privilege to be a member of any Student Group or Students' Union Club, subject to section.
2. Where a Student Group is a Faculty Association recognized by the Students' Union, the Faculty Association may limit membership to students enrolled in the faculty to which the Faculty Association relates.

2004-10/11g  
(Special Order  
once 11a is  
concluded)

#### **Bill #12 – Powers of Executive Committee (sponsor; SMITH/BAZIN)**

Principles (notice of motion/first reading)

1. The Executive Committee will be responsible for all aspects of the operation of the Students' Union not provided for in Bylaw;
2. The Executive Committee will have the power to take such measures as it may consider appropriate to discharge this responsibility subject to the limits prescribed in Students' Union legislation;
3. The Executive Committee may delegate any of its powers, duties, or functions as it sees fit, and prescribe conditions governing the exercise of any delegated power, duty of function, including the power of sub delegation.

2004-10/11h

#### **Bill #13 – Term Length and Right to Vote (sponsor; SMITH/BAZIN)**

(Special Order  
once 11b is  
concluded)

Principles (notice of motion/first reading)

1. All voting members of Students' Council hold office for a term of not more than one year;
2. Any person is entitled to vote who is an undergraduate student enrolled in at least one course for credit;
  - a) During the fall term for an election occurring in September, October, November, or December;
  - b) During the Winter term for an election occurring in January, February, March, or April;
  - c) No elections may occur during May, June, July, or August.

2004-10/12

### NEW BUSINESS

2004-10/12a

**MOTION BY BLATZ/LAW, RESOLVED THAT** Students' Council approve an expense not to exceed \$9000 from the Capital Equipment Reserve (Department 910) for the installation of card reader and related network capabilities in order to allow use of Meal Cards at SU businesses.

2004-10/12b

**MOTION BY TAYLOR (VPSL)/McLAUGHLIN, RESOLVED THAT** Students' Council approve an expenditure not to exceed \$10,000 from the Special Projects Reserve for the purpose of the 2004 Students' Union Undergraduate Survey.

2004-10/12c

**MOTION BY KNISELY, RESOLVED THAT** Students' Council append Standing Order 44 with the following: "and shall take precedence over any other method of voting."

2004-10/12d

**MOTION BY KNISELY, RESOLVED THAT** Students' Council adopt a replacement of Standing Order 11:

### **CURRENT**

11. Guest of Council Debate Privileges

~~The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a councilor having obtained the floor extends to a Guest of Council her/his speaking privileges.~~

### **PROPOSED**

11. Guest of Council Debate Privileges

The Speaker may only recognize a Guest of Council under any of the following circumstances:

- (a) no member entitled to obtain the floor wishes to do so and the Guest of Council has information relevant to the pending question not already addressed,
- (b) the Guest of Council is an employee of the Students' Union and has been directed to provide information in that capacity, or
- (c) a motion passes to the effect of granting speaking privileges to the Guest of Council.

**2004-10/12e**

**MOTION BY NICOL, RESOLVED THAT** Students' Council add Standing Order 42.5. A point of information may be used to bring new information to the debate.

**2004-10/13**

**2004-10/13a**

**ANNOUNCEMENTS**

**Next Council Meeting**

**UPCOMING**

**COUNCIL**

**MEETINGS**

September 14, 2004

September 28, 2004

**2004-10/14**

**INFORMATION ITEMS**

**2004-10/14a**

Votes and Proceedings from the August 10, 2004 meeting of Students' Council.

Please see document SC 04-10.07

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Report for Students' Council  
Jordan Blatz  
President  
August 24, 2004

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Good evening Council,

Thank you again for your patience with the class that I have now finished taking. I found the class to be extremely valuable for my role and I am also proud to report that I received an A+ in the class!

The following is a list of things that I have been working on since last meeting:

1. **Augustana-** We posted the Augustana Transitions Coordinator position and received 3 solid applications. We will have conducted interviews by tonight's meeting. Hopefully I will be able to add some good news verbally.
2. **Provincial Election Strategy** – We have continued to meet to discuss the upcoming provincial election. We have continued to discuss the coalition campaign, as well as separate plans for the SU that can hopefully compliment the coalition campaign, including a plan to purchase and distribute lawn signs.
3. **Celebration** – I have spent a lot of time working on the celebration over the past few weeks. I met with the President and Business Manager of NASA and they really liked the idea. They will be trying to help out with various costs of the event (in kind) as well as potential contributing financially to the overall costs of the event. More on this to come. The sponsorship package has been completed and our sponsorship coordinator is working hard to obtain positive feedback from companies. I will report more on this as the money roles in (hopefully!). I have two speakers and one band confirmed. They are Chancellor Eric Newell, Dr. Margaret-Anne Armour, and Joel Kroeker respectively. The President has also expressed interest in giving the welcome address. I hope to update you more on this soon. I am also going to start putting out a call for volunteers, so if you are interested in helping out in any way with this event, please let me know.
4. **Mealcard expansion** – The meal card expansion is finalized and awaiting Council's approval, which will hopefully come today. If it is approved, the meal card will be expanded to 8 new locations including RATT, Powerplant, L'Express, Cramdunk, Subway, Marco's Famous, Edo Japan, and Funky Pickle. We have installers tentatively booked for October 12 and we hope to be fully operational by October 18<sup>th</sup> at the latest.
5. **Other meetings/events:**
  - Executive and Service Director lunch. This is an ongoing thing that will hopefully facilitate communication between the Exec and the Services. I look forward to our next lunch.
  - We interviewed 4 candidates for the EPIO position.

- Meeting with Sheldon Smart from VOTE! Society to discuss the municipal and provincial elections.
- SU and NASA joint executive meeting. An initial meeting to meet each other and ask some questions.
- Lobby meeting with Minister of Justice Dave Hancock to discuss the parental contribution requirement among other things.
- Meeting with Karen Ross to discuss a number of things.

That is all for now.

## Report to Students' Council, August 24, 2004

Lisa McLaughlin, Vice-President (Academic)

For period August 11-19, 2004

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Council:

Since it's only been just over a week since I wrote my last report (yep - I'm trying to make it into the main agenda package this time), I don't have a ton to report. In any case, though, here's what I've been up to:

### Students' Union Undergraduate Survey 2004

This is still a major activity for me, but everything is coming along well. I submitted the ethics proposal today after spending copious amounts of time ensuring all our bases are covered. I've been working with Dan and Duncan on a cost-sharing model and on scripts for contacting instructors and explaining the survey in classes. I also e-mailed the five academic-related U of A units who are asking questions on the survey with requests for financial contributions, so we'll see how that all goes.

### Academic Survey

I have been reading *Making the Grade: A Survey of Student Opinion*, which was produced by the Vice-President (Academic) and his University Affairs Board in 1994-95. I also had a good few hours of brainstorming issues and potential questions for the survey, and trying to get a sense of the ultimate purpose of this project and what the scope should be.

### Hiring for University Policy and Information Officer (UPIO) position

I had intended the new UPIO to begin work this week, but I decided to extend the deadline until August 20. This position is now scheduled to begin September 1, granted a suitable candidate is found.

### GFC by-elections

I will be communicating often with the Chief Returning Officer for the next month to discuss plans for advertising the availability of vacant GFC seats and for ensuring the student seat from Augustana Faculty is filled as well.

### Meetings

- GFC Committee on the Learning Environment subcommittee on the First Year Learning Experience Retreat. We discussed issues students at the U of A face which pertain to their experiences, core competencies students should develop early in their university experience and by the time they graduate, and ideal attributes of graduating students (i.e., the kinds of people we are trying to create). Although we didn't quite establish a firm mandate for this committee, it was a day filled with great discussion.
- AAB. We brainstormed major issues students face, especially those pertaining to academics, to help me decide how to approach my academic survey. We also



talked about students' responsibilities to the U of A, their peers, their professors, the University, and themselves.

- ❑ SU Executive met with Non-Academic Staff Association (NASA) Executive to meet each other and get an idea of where we may have common goals.

### What's Next?

- ❑ Lunch with VP (Academic) of Grant MacEwan College Students' Association
- ❑ GFC Facilities Development Committee - Samantha is going on a bus trip with other Committee members to Augustana Faculty in Camrose
- ❑ Faculty Association Retreat - Saturday, August 21

Samantha has been working very hard to put together great sessions and presenters for about 20 Executive members of various Faculty Associations. Some sessions will deal with: How FAs are governed, goal-setting and planning, legislation (constitutions, bylaws), leadership training, advocacy, and working with volunteers and planning events.

- ❑ AAB - August 30 @ 5:30 pm Lower Level Meeting Room
- ❑ Transitions 2004 - I will be part of a panel for the international student orientation discussing students' rights and responsibilities at the U of A.
- ❑ Orientation! Seeing as how this is my first year since 2000 not being a volunteer, I will certainly be making an effort to participate in whatever capacity I can, and I wouldn't miss the President's Address for the world!
- ❑ Meeting cute Law and Med guys and partying it up with the Brockster and the Boggster
- ❑ My 23<sup>rd</sup> birthday! I'm getting old...

Have a great Labour Day weekend!



Trivia: Why is it called "Labour Day?"

**Alex Abboud, Vice President External**  
**Report to Students' Council**  
**August 24th**

Submitted August 19th

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### **CAUS – Provincial Election**

As I mentioned verbally at the last Council meeting, the coalition has finalized its advertising plan for the provincial election. We'll be focusing on television advertising on the Edmonton and Calgary Global, CTV, and A-Channel affiliates for a two-week period. We will also be buying radio advertising on 630 CHED in Edmonton, and QR77 in Calgary. Additionally, we will be producing posters and brochures as part of the campaign.

### **Senate**

We're continuing to develop the proposed terms of reference for the Task Force on Student Experience. Heike Juergens and I have a meeting with Chancellor Newell on the 31<sup>st</sup> to update him on our progress. We're hoping to get approval at the September plenary meeting.

### **Student-for-a-Day**

Ariana and I continue to work on plans for the Student-for-a-Day event. We'll be meeting with Juliana to come up with a design and a logo, and will be working on sending out invitations in the near future.

### **External Affairs Board**

We had a meeting scheduled on the 12<sup>th</sup>, which turned into a discussion period as we failed to reach quorum. We discussed the elections some more, and I updated them on CAUS activities.

### **Municipal Election**

Jordan and I met with Sheldon Smart from the Vote! Society to discuss how we can become involved with their Mayoral forum. It's being held on September 30<sup>th</sup> at the Tin Palace. We'll be a sponsor of the forum, and will be aiding in recruiting audience members. We've also discussed the idea of holding a "Democracy is Sexy" after-party at the Power Plant.

### **Advocacy Department**

We had an advocacy department meeting Tuesday morning – Jordan, Erin, Mike, and myself – where we discussed the EPIO position, the newly-created Campus Campaigns Coordinator position (which is now posted), as well as plans for the upcoming municipal and provincial elections, and activities to do in conjunction with the September survey. We're looking to hold weekly meetings for the remainder of the year.

## **Meeting with the U of C SU**

CAUS Executive Director Duncan Wojtaszek and I went down to Calgary on Wednesday the 18<sup>th</sup> to meet with the U of C regarding the provincial election campaign. We met with Mike Bosch (VP External), Shaun Fluker (Policy Analyst), and Bev Hill (Communications Director), and discussed the coalition plans for the election, and how our respective organizations (U of C SU and U of A SU, along with CAUS) could help compliment that campaign. We had a very productive discussion, and came up with some good ideas for events to run this fall. And I got some sun sitting on the patio at The Den.

## **Meeting with Minister Dave Hancock**

Jordan and I had a meeting with the Hon. Dave Hancock. This meeting stemmed from our discussion of student aid at his Pancake Breakfast last month. We discussed the parental contribution requirement, and provided recommendations for improvement.

## **Randy Orton Wins The World Title!**

“Hey, if it's good enough for the cover of the Toronto Star, it's good enough for Council”  
- Roman Kotovych, upon being informed I was including this in my report.



## **Upcoming**

- Meeting with Dr. Doug Owram, former U of A Provost (Aug 23<sup>rd</sup>)
- Meeting with ETS, Strathcona County Transit, and St. Albert Transit (Aug 25<sup>th</sup>)
- External Affairs Board (Aug 26<sup>th</sup>)
- Meeting with Chancellor Newell (Aug 31<sup>st</sup>)
- Orientation! (Sept 6-7<sup>th</sup>)
- Senate Executive Committee, Orientation, and BBQ (Sept 9<sup>th</sup>)
- Senate Plenary (Sept 10<sup>th</sup>)
- Celebration of Teaching and Learning (Sept 10<sup>th</sup>)
- Beyond These Halls Ceremony (Sept 14<sup>th</sup>)
- Meetings with Municipal Election candidates (throughout late August and early September)

# Gary Wicentowich Is a Stone-Cold Pimp

## BOG Rep Report to Council – August 24, 2004

Apologies for my absence from Council. Having finished my summer job at Hansma & Bristow, I am spending a week's vacation on a road trip to Washington State University and relaxing in Vancouver.

### First Things First

I went to the Attic last Friday to dance like one bad mother... shut your mouth. What do I find but Councilor Wicentowich dancing it up with some thirteen girls, a few of which may have been his lovely girlfriend. Gentlemen: takes notes. I taught him everything he knows.

On to business...

### Business

- 1) I arranged a meeting for myself and Jordan with some senior level bureaucrats in the Alberta Progressive Conservative Party, and met with Jordan, Alex, Erin and Mike to discuss it. The advocacy department has done a great job preparing some materials, and we hopefully will be meeting shortly.
- 2) As per an election promise, I want to hold a consultation forum at the Fac. My first consultation forum on main campus last summer ended up being a three-hour dinner date with then-VPSL Jadene Mah, so I can only hope that this will be equally successful. I've chatted with former Fac councilor Zita Dubé to help me out with this, to avoid having it be a waste of my time and, frankly, a waste of their time. (bonus points to whoever gets that reference)
- 3) I would like the University to study the potential benefits and detriments of a trimester system, and I hope to be putting forward a motion to that effect at GFC in September. I've contacted VP Academic and Provost Carl Amrhein about the idea, and hope to speak with him further next month.
- 4) Organized the 2<sup>nd</sup> Annual Council Camping Trip over the August long weekend. We went to Lacombe, burned the Constitution, and generally had a good time. I maintain that it's a good opportunity for new councilors to get to know each other and talk with old hacks, and hope that it is continued in future years (preferably as part of a Council retreat). I had the chance to meet and chat with a student from Augustana, and would thus like to claim my 40 bucks of Councilor outreach budget.

- 5) Have been looking to replace what currently exists as the Councilor conflict-of-interest policy. What the University has in place is overkill, but when I have some time I'd like to adapt something for our needs. Have discussed this with Chris Jones, the most under-appreciated resource the SU ever had.
- 6) Working with Med Councilor Brock Debenham to look into ideas to build some bridges between our respective professional faculties. No man is an island, but Law and Med certainly are.
- 7) Attended the nomination meeting for the Riverview Progressive Conservative Constituency Association, hoping to lobby some MLAs (which explains why I was late for the last Council meeting). Sadly, it didn't turn out to be a great lobbying opportunity, but I did have a chance to chat with the nominee Fred Horne (who will be teaching a class at the University) and eat a few burgers with The Reid.
- 8) Have been attending EAB meetings to discuss elections and similar fun stuff.

## **Coming Up**

Volunteering for WOW and "Welcome to the U" where possible. My boards and committees start up again in September, so expect to hear more about that. Aside from that: second-year law, starting a part-time job at CaPS, fraternity stuff, debate stuff, and preparing to die playing something called "rugby". What's up.

Scotty doesn't know,

**Roman Kotovych**  
**Undergraduate Board of Governors Representative**

## **Executive Committee Report to Students' Council August 24, 2004**

### **1. The following motions were passed at the August 11, 2004 Executive Committee Meeting:**

- a. ABBOUD/LAW MOVED THAT the Executive committee approve an amount not to exceed \$1500.00 from the contingency reserve to fix the accounting server.

VOTE ON MOTION 5/0/0 CARRIED

- b. MCLAUGHLIN/TAYLOR MOVED THAT the Executive Committee approve an expense from the Special Project reserve not to exceed \$45.00 for the design cost related to the SU survey.

VOTE ON MOTION 5/0/0 CARRIED

- c. MCLAUGHLIN/LAW MOVED THAT the Executive Committee approve a payment of \$200.00 from 402-3209-000 for Bear Scat security certificate renewal.

VOTE ON MOTION 5/0/0 CARRIED

### **2. The following motion was passed at the August 16, 2004 Executive Committee Meeting:**

- a. ABBOUD/LAW MOVED THAT the Executive committee approve expenditure not to exceed \$900.00 from the Special Project Reserve for the purpose of supporting the Student for a Day initiative.

VOTE ON MOTION 5/0/0/ CARRIED

- b. TAYLOR/BLATZ MOVED THAT the Executive Committee approve expenditure not to exceed \$90.00 from the Special Project Reserve for the design and production costs of a student involvement card.

VOTE ON MOTION 5/0/0 CARRIED

### **3. There were no motion was passed at the August 18, 2004 Executive Committee Meeting**

## **Bill #6 Student Groups and Student Groups Committee Update Motion**

### Principles

1. Existing Legislation Regarding Student Groups and the Student Groups Committee is repealed.
2. The Student Groups Committee will no longer play an administrative role and will be limited to granting.
3. The Composition of the Committee will be:
  - a. The Director of Student Groups as Chair
  - b. The Vice-President Operations & Finance
  - c. Three Councilors from Students' Council
  - d. Four students'-at-large
4. The Committee shall set out all regulations regarding the granting of Student Groups Grants.
5. No grant shall exceed \$1500.00
6. All the existing powers granted to the Student Groups Committee with the exception of granting will be transferred to the Director of Student Groups.
7. Club administrative privileges will be removed from by-law.
8. Membership requirements for a student group will:
  - a. Must meet all requirements of U of A Student Groups; and
  - b. A minimum of 1/2 of the members must be SU members; and
  - c. A minimum of 2/3 of the members must be SU members and/or alumni
  - d. 3/4 of the Executive Committee must be SU members
9. The application process shall be the same as that required by the University
10. Student Group status expires April 30<sup>th</sup> of each year and must be renewed on an annual basis.
11. Student Groups Must report to the Director of Student Groups if required.
12. The Director of Student Groups may suspend Student Group privileges for cause.
13. Decisions of the Director of Student Groups may be appealed to the Vice-President Student Life.

PROPOSED

**Bylaw 5600**

**A Bylaw Respecting the Student Groups Committee of the Students' Union**

1. Any group is a student group that registers as such with the Students' Union.
2. In order to register as a student group with the Students' Union, a group must
  - (a) be registered as a student group with the University of Alberta; and
  - (b) have an executive committee comprised of at least 2/3 undergraduate students.
3. Student groups' registration with the Students' Union shall expire on April 30 of each year.
4. The Student Groups Committee is comprised of
  - (a) a Students' Union employee, who is an undergraduate student, responsible for coordinating student groups and selected by the Executive Committee for that purpose as chair;
  - (b) the Vice President (Operations and Finance);
  - (c) three Councillors; and
  - (d) four students-at-large selected by Students' Council.
5. The Chair of the Student Groups Committee shall vote only to break a tie.
6. The Vice President (Student Life), in conjunction with the University of Alberta, shall develop and table at Students' Council
  - (a) a list of student groups' privileges; and
  - (b) a procedure through which these privileges can be suspended.
7. The Student Groups Committee shall
  - (a) make decisions on grants made to student groups;
  - (b) develop regulations on the exercise of the power set out in (a);
  - (c) not grant money to entities that are not student groups under this bylaw;
  - (d) not grant more than one thousand five hundred dollars to any student group during any Students' Council year; and

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May 7/01  
Nov. 14/96  
Nov. 28/95



- (e) have a quorum of five members.

Aug. 07/01  
May 7/01  
Nov. 14/96  
Nov. 28/95

## Bylaw 5600

### A Bylaw Respecting the Student Groups Committee of the Students' Union

- Short Title**
1. This bylaw may be referred to as the "Student Groups Committee Bylaw".
  2. In this bylaw:
    - a. "Building" will mean the Students' Union Building; and,
    - b. "Student Group" will mean any group registered with the Students' Union, including clubs and Faculty Associations as defined by Bylaw 8700 (Student Groups) and 8300 (Faculty Associations).
- Start-up**
3.
    - a. The Student Groups Committee will be appointed by 31 May of each year.
    - b. Within two weeks of the Changeover Meeting of Students' Council, the incoming Chair of the Committee will announce the date of the first meeting. It will be the responsibility of the members at the first meeting to establish the dates of subsequent meetings.
- Mandate**
4. The Student Groups Committee will:
    - a. Make decisions concerning Dinwoodie Lounge allocations for club-sponsored cabarets;
    - b. Make decisions concerning applications of student groups for employment with the Students' Union;
    - c. Make recommendations to the Vice-President Student Life and/or Vice-President Operations and Finance concerning alcohol policies and procedures;

- d. Approve the allocation of space for student group use in the Students' Union Building according to Building Policy;
- e. Make policy recommendations regarding student group use of the Students' Union Building;
- f. Make recommendations concerning student groups who are in debt to the Students' Union or who have violated building policy in any way;
- g. Forward any space or violation of building policy by Student Groups to the Financial Affairs Board;
- h. Exclude or curtail the operations of any group, club, organization, or individual within the Students' Union Building if, in the opinion of the Committee, it is in violation of Building Policy regulations
- i. Consider applications for financial assistance from all registered students groups according to guidelines set out in Bylaw 8700 (Respecting Student Groups), in this Bylaw, and in the Student Group Granting Policy;
- j. Give direction to the Director of Students Groups on issues relating to student groups; and,
- k. Plan and implement events related to the activities of student groups.

**Composition**

- 5. The Committee will be composed of:
  - a. The Director of Student Groups; as Chair,
  - b. The Vice-President Student Life, as a non-voting and ex-officio member;
  - c. The Vice-President Operations and Finance as a voting member, at meetings where student group grant applications are being considered;
  - d. The Students Groups' Associate Director, as a non-voting member;

- e. Two (2) Student Councillors. If no members of Students' Council can be obtained after two (2) attempts to fill the required councillor position(s), the Nominating Committee may, after September 30 of each year, appoint student(s)-at-large to fill the vacant position(s) on the Student Groups Committee;
- f. Five (5) student-at-large members;
- g. The Students' Union Manager of Entertainment & Programming, as a non-voting member; and,
- h. The University of Alberta Dean of Students, or their designee, as a non-voting member.

**Chair**

- 6. a. The Director of Student Groups will be the Chair of the Student Groups Committee.
- b. Should the Chair be absent, their designee will be Chair, and in the absence of a designee, a member of the Committee will be elected as Chair at that meeting.

**Quorum**

- 7. a. Quorum at any regular meeting of the Committee will be four (4) voting members and the Chair or their designee.
- b. Quorum at any granting meeting of the Committee will be five (5) voting members and the Chair or their designee.

**Conduct of Business**

- 8. a. The Chair or any three (3) members of the Committee may call a meeting.
- b. In the event of a tie vote, the Chair will decide the matter.
- c. Committee minutes and recommendations will be made available to Committee members and/or Student Councillors upon request.
- d. Policy decisions of the Committee will not come into effect until the day after they have been reported to Students' Council.
- e. Students' Council may at any time review and rescind regulations made under this Bylaw.

- Student Group Granting Process & Guidelines**
9. a. Granting will be done at only five (5) meetings per academic year of the Student Groups Committee. These meetings will occur at regular two month intervals, starting in late May of each year. The meetings will be held the third week of the following months: July, September, November, January and March. Notice for each meeting will be given at the beginning of the month. Meetings are subject to change at the discretion of the Director of Student Groups, provided adequate notice is given to the student groups.
  - b. The dates chosen for granting meetings will be advertised well in advance of the deadline for applications.
  - c. The maximum sum granted to any student group will be One Thousand Five Hundred (\$1,500.00) dollars in any fiscal year.
  - d. Grants up to the sum of One Thousand Five Hundred (\$1,500.00) dollars in any fiscal year do not have to be approved by Students' Council.
- Clubs Council**
10. The Student Groups Committee will establish and administer the Clubs Council.
    - a. The Clubs Council will:
      - i. provide Student Group representatives with important information concerning registration procedures, deadlines, employment opportunities,; and,
      - ii. provide groups the opportunity to interact and share information amongst themselves.
    - b. Members of the Student Groups Committee will be encouraged to attend meetings.
- Final Report**
11. The Chair will annually submit to Students' Council, prior to 30 April, a final written report of activities and recommendations.

PROPOSED

## Bylaw 8700

### A Bylaw Respecting the Student Groups of the Students' Union

- Short Title** 1.—This Bylaw may be referred to as the "Student Groups Bylaw".
- Definitions** 2.—In this Bylaw:
- a.—"Student Group" is defined as a chartered organization consisting of active Students' Union members who have organized to pursue a common interest or goal.
  - b.—The Constitution of a Student Group is defined as the document(s) which outline(s) all of the objectives and procedures for its governance.
  - c.—The Executive of a Student Group is defined as the members responsible for the administration of a Student Group.
  - d.—A member of a Student Group is defined as one who is entitled to attend and participate in all Student Group functions.
- Administration** 3.—The Student Groups Committee will be responsible for the administration of this bylaw.
- Privileges** 4.—A registered Student Group which meets the membership requirements set out in Section 5 will be entitled to apply to the Director of Student Groups for the following privileges, which will be granted at the discretion of the Student Groups Committee.
- a.—Administrative Privileges:
    - i.—business services at the Students' Union Administrative Office including photocopy, mailbox and office privileges;
    - ii.—display areas in the Students' Union Building.
  - b.—Building Privileges:
    - i.—Student Groups may apply to the Student Groups Committee for locker space, offices and facilities space in the Students' Union Building under the priorities set out in Students' Union Building Policy.
  - e.—Financial Assistance:
    - i.—all Student Groups have the right to apply to the Student Groups Committee for funding subject to the provisions of the Student Groups Granting Policy.

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**Membership Requirements**

- 5.—Registered Student Groups will meet the following membership requirements:
- a.—A minimum of one-half (1/2) of a Student Group's membership will be active Students' Union members;
  - b.—The Executive Committee will be comprised of two-thirds (2/3) of active Students' Union members; and,
  - c.—All members of the Student Group, with the exception of honorary positions, will be eligible for office.

**Application for Registration**

- 6.—When registering with the Students' Union, a Student Group will present the following documents to the Director of Student Groups:
- a.—An application in the prescribed form;
  - b.—A copy of the constitution or proposed constitution of the Student Group;
  - c.—A petition signed by ten (10) Student Group members, or by two-thirds (2/3) of the active members, requesting Students' Union privileges;
  - d.—A copy of the previous year's financial statements of the Student Group, unless the Student Group has not existed for more than one (1) year; and,
  - e.—A list of the current executive officers of the Student Group.

**Acceptance or Denial of Registration**

- 7.—a.—Within fifteen (15) days of the receipt of the documents set out in Section 6, the Director of Student Groups will determine whether the Student Group meets the requirements set out in Section 5.
- b.—If a Student Group meets the requirements set out in Section 6 the Director of Student Groups will advise the Student Group and Student Groups Committee in writing that the Student Group is registered with the Students' Union.

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- c. ~~If a Student Group does not meet the requirements set out in Section 5 the Director of Student Groups will advise the Student Group and the Student Groups Committee in writing of the denial of their registration.~~
- d. ~~Registration of a Student Group may be denied if it is believed that the Student Group intends to undermine the values of the Students' Union, or if the Student Group intends to violate federal, provincial, municipal, or university statutes or regulations.~~

- Yearly Renewal** 8. ~~a. A Student Group which has previously been granted privileges by the Director of Student Groups or the Student Groups Committee may re-apply for privileges on or before the 1st day of May in any given year by filing the following documents with the Director of Student Groups:~~
- i. ~~the names of the Executive Committee of the Student Group;~~
  - ii. ~~a copy of the previous year's financial statements;~~
  - iii. ~~a membership list containing at least 10 members of the Student Group as of the date of renewal application; and,~~
  - iv. ~~an updated constitution as of the date of renewal application.~~
- b. ~~Upon receipt of the documents set out in Section 8. a, the Director of Student Groups will determine whether the Student Group still qualifies for privileges and will advise the Student Group and the Student Groups Committee accordingly within fifteen (15) days of the date of renewal application.~~

- Reporting Requirements** 9. ~~a. The Director of Student Groups or the Student Groups Committee may require that executive officers of the Student Group report to them from time to time on their Student Group's operation and membership.~~
- b. ~~All Student Groups will be responsible to the Director of Student Groups and the Student Groups Committee for the proper management of Students' Union privileges and finances granted them.~~

- Change of Executive** 10. ~~If the executive of any Student Group changes during the academic year, the new executive will advise the Director of Student Groups in writing of such change within fifteen (15) days.~~

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**Suspension of Privileges**

- 11. ~~The Student Groups Committee may suspend the privileges of any Student Group on the following conditions:~~
  - a. ~~The Student Group fails to meet the membership requirements set out in Section 5;~~
  - b. ~~The Student Group fails to make payment to the Students' Union for moneys owing on accounts aged beyond 90 days;~~
  - c. ~~The Student Group fails to report to the Director Student Groups or Student Groups Committee as required; and,~~
  - d. ~~Registration of a Student Group may be revoked if the Student Group undermines the values of the Students' Union, or if the Student Groups violates federal, provincial, municipal, or university statutes and regulations.~~

**Appeals**

- 12. ~~Any appeal from the decision of the Director Student Groups will rest with the Student Groups Committee.~~

May 2/01  
Aug 18/98  
Sept. 10/96  
Oct. 20-/93  
May 31/88

# STUDENTS' COUNCIL

## Votes and Proceedings

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Tuesday August 10, 2004 – 6:00 p.m.  
Council Chambers 2-1 University Hall

### VOTES AND PROCEEDINGS (SC 2004-09)

- 2004-09/1      CALL TO ORDER  
Speaker called the meeting to order at 6:00 p.m.
- 2004-09/3      SPEAKER'S BUSINESS  
ABBOUD/KIRKHAM MOVED THAT Students' Council move in camera.  
CARRIED  
ABBOUD/TAYLOR (VPSL) MOVED THAT Students' Council move ex camera.  
CARRIED
- 2004-09/4      APPROVAL OF THE ORDERS OF THE DAY  
BAZIN/SMITH MOVED TO approve the orders of the day.  
SMITH/BAZIN MOVED TO make items 12a and 12b special orders.  
Amendment: CARRIED  
Main Motion: CARRIED
- 2004-09/12a      MOTION BY LAW, RESOLVED THAT Students' Council approve an expenditure not to exceed \$6000.00 from the contingency reserve for the purpose of replacing a broken storage freezer in Department 838 – Powerplant.  
Main Motion: CARRIED unanimous
- 2004-09/12b      MOTION BY TAYLOR (VPSL), RESOLVED THAT Students' Council endorse the bid to host the 2006 NODA Region 1 conference to take place February 2006.  
Main Motion: CARRIED unanimous
- 2004-09/8      EXECUTIVE COMMITTEE REPORT

Speaker declares the Executive Committee Report approved.

2004-09/11

**LEGISLATION**

2004-09/11a

**MOTION BY DEBENHAM/LARTER, RESOLVED THAT** Students' Council amend Article VIII (Powers Regarding Finance) of the Students' Union Constitution (first reading).

**KOWANAMI/KIRKHAM MOVED TO** strike item 12b in its entirety and amend 12a to strike the words "after 1999" and replace them with "after 2004".

**Amendment: DEFEATED**

**YUSUF/SMITH MOVED TO** amend item 12a by striking the words "automatically rescinded on" and inserting the words "put to Council for renewal by virtue of a 2/3 majority vote no later than" and to amend item 12b by striking the words "automatically rescinded on" and replacing them with the words "put to Council for renewal by virtue of a 2/3 majority vote no later than".

**SMITH/PRUSAKOWSKI MOVED TO** amend the amendment by striking the words "April 30" in items 12a and 12b and replacing them with the words "November 30".

**Amendment to the Amendment: CARRIED unanimous**

**LEWIS/SMITH MOVED TO** amend the amendment by striking the words "2/3" from items 12a and 12b.

**Amendment to the Amendment: CARRIED**

**LEWIS/LARTER MOVED TO** add the words "and every five years thereafter" to the end of items 12a and 12b.

**Amendment to the Amendment: CARRIED**

**Amendment: CARRIED 15/11**

**KNISELY/WICENTOWICH MOVED TO** refer this to an ad-hoc committee consisting of:

1. four councilors
  2. two students-at-large
  3. the Vice President Operations and Finance
- Which shall consult with stakeholders and interested parties on the subject of referendums and dedicated referendum fees and return to Council with amendments no later than April 2005.

**KNISELY/LEWIS MOVED THAT** Students' Council move in camera.

**CARRIED**

**SMITH/LAW MOVED THAT** Students' Council move ex camera.

**CARRIED**

**McLAUGHLIN/TAYLOR (VPSL) MOVED THAT** Students' Council take a 10 minute recess.

**CARRIED**

Speaker called the meeting back to order at 8:07 p.m.

**SMITH MOVED TO** amend the motion to refer striking "April 30" and inserting "January 31, 2005".

**FRIENDLY**

**SMITH/BAZIN MOVED TO** strike the words "two students-at-large" from the amendment.

**Amendment to the Motion to Refer: CARRIED**

**KOWANAMI/WICENTOWICH MOVED TO** amend the motion to refer by adding a new section 2 to read "one representative from each dedicated fee unit".

**Amendment: WITHDRAWN**

**LARTER/DEBENHAM MOVED** the previous question.

**DEFEATED**

**YUSUF/DEBENHAM MOVED** the previous question.

**CARRIED**

**Nominations for the ad-hoc committee:**

KOWANAMI nominated SAMUEL: SAMUEL accepts.

SMITH nominated DEBENHAM: DEBENHAM accepts.

KIRKHAM nominated SMITH: SMITH accepts.

LETTNER nominated WICENTOWICH: WICENTOWICH declines.

LEWIS nominated KNISELY: KNISELY accepts.

BLATZ nominated KOWANAMI: KOWANAMI declines.

TAYLOR (VPSL) nominated KEHOE: KEHOE declines.

KEHOE nominated LEWIS: LEWIS accepts.

ABBOUD nominated BAZIN: BAZIN accepts.

DEBENHAM nominated LARTER: LARTER accepts.

KOWANAMI nominated LAU: LAU declines.

ABBOUD nominated KOTOVYCH: KOTOVYCH accepts.

TAYLOR (VPSL) nominated TAYLOR: TAYLOR declines.

BLATZ nominated SOMAYAJI: SOMAYAJI accepts.

KNISELY nominated YUSUF: YUSUF declines.

PANDYA nominated KIRKHAM: KIRKHAM declines.

**Councilors Elected**

Councilor Samuel  
 Councilor Smith  
 Councilor Knisely  
 Councilor Debenham

**BAZIN/SMITH MOVED TO** suspend Standing Order #46 and forgo the mandatory recess.

**CARRIED***Items 12a and 12b Final Draft:*

12a. after 1999 shall be put to Council for renewal by virtue of a majority vote no later than the date of November 30, which is at least five years, but not more than six after the date of it's adoption and every five years thereafter;  
 12b. prior to 1999 shall be put to Council for renewal by virtue of a majority vote no later than the date of November 30 in the following order and every five years thereafter:

2004-09/11b

**MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council upon the recommendation of the Internal Review Board repeal Article VII (Matters of Executive or Non-Executive Character) of the Students' Union Constitution.

**SMITH/BAZIN MOVED TO** postpone.

**CARRIED**

2004-09/11c

**MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council upon the recommendation of the Internal Review Board repeal Article XII (Elections) of the Students' Union Constitution.

**SMITH/KNISELY MOVED TO** postpone.

**CARRIED unanimous**

2004-09/11d

**Bill #7 – House Committee Motion (sponsor; PANDYA/KEHOE)**

Principles (first reading)

1. Relieve Council from having to consider routine, day to day housekeeping motions.
2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.
5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.

**B. Duties**

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Approval of money motions between \$1000 - \$5000. (Mandate #1)
4. Overview of staff: (Mandate #3)
  - a. Speaker
    - i. Including budgeting (outreach) (Mandate #2)
  - b. Chief Returning Officer
  - c. Ombudspersons (excluding administration)

5. Recruitment of students' to fill seats through the election process. (Mandate #4)
6. Recruitment of students' to fill seats through the election process. (Mandate #4)
7. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
8. Review and recommend changes to legislation regarding Students' Council. (Mandate #5)
9. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

**C. Composition**

1. Six Councilors, elected by council
2. One Executive Officer, elected by council
3. Speaker, Chair, non-voting
4. All members of Students' Council as ex-officio voting members

**D. Quorum**

One half of the voting, permanent members.

**KNISLEY/PANDYA MOVED THAT** Bill #7 be read for a first time.

**KNISLEY/DEBENHAM MOVED TO** refer Bill #7 back to the Committee for Council Reform and Progress.

**Amendment: DEFEATED**

**KOWANAMI/BAZIN MOVED TO** rename the House Committee the Administrative Committee.

**Amendment: CARRIED**

**KOWANAMI/BAZIN MOVED TO** strike item B3.

**Amendment: CARRIED**

Speaker ordered the item B6 be struck.

**SMITH/BAZIN MOVED TO** strike section C and add a new section C to read:

1. Seven voting members of Students' Council elected by Council, one of whom will be elected chair by the committee;
2. The Speaker, as a non-voting member;
3. All voting members of Students' Council as ex-officio voting members.

**Amendment: CARRIED**

**BAZIN/ABBOUD MOVED TO** strike item B1.

*Amended Motion:*

**Bill #7 – Administrative Committee Motion (sponsor; PANDYA/KEHOE)**  
Principles (first reading)

1. Relieve Council from having to consider routine, day to day housekeeping motions.
2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.

5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.

**B. Duties**

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Overview of staff: (Mandate #3)
  - a. Speaker
    - i. Including budgeting (outreach) (Mandate #2)
  - b. Chief Returning Officer
  - c. Ombudspersons (excluding administration)
4. Recruitment of students’ to fill seats through the election process. (Mandate #4)
5. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
6. Review and recommend changes to legislation regarding Students’ Council. (Mandate #5)
7. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

**C. Composition**

1. Seven voting members of Students’ Council elected by Council, one of whom will be elected by the committee
2. The Speaker, Chair, as a non-voting member
3. All voting members of Students’ Council as ex-officio voting members

**D. Quorum**

1. One half of the voting, permanent members.

NICOL/BLATZ MOVE TO adjourn.

CARRIED – 9:59 p.m.

ATTENDANCE (SC 2004-09 )

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> Roll Call
President	Jordan Blatz	X	√
VP Academic	Lisa McLaughlin	√	√
VP External	Alex Abboud	√	√
VP Finance	Alvin Law	√	√
VP Student Life	Duncan Taylor	√	√
BoG Undergrad Rep.	Roman Kotovych	X	√
Agriculture, Forestry and Home Economics	Leah Bennett	X	X
Arts	Catrin Bergoff	√	√

Arts	Gabrielle Donnelly	X	X
Arts	Aaron Johnson	√	X
Arts	Adam Knisely	√	√
Arts	Tamara Larter	X	√
Arts	Chris Laver	X	X
Arts	Cameron Lewis	√	√
Arts	Anand Sharma	X	√
Business	Chelsea Baron	X	X
Business	Steve Smith	√	√
Business	Nandini Somayaji	√	√
Education	Sean Clovechok	X	X
Education	Trevor Panas	X	X
Engineering	Josh Bazin	√	√
Engineering	Graham Lettner	√	√
Engineering	Jamaal Montasser	√	√
Engineering	Gary Wicentowich	X	√
Law	Tara Thompson	√	√
Medicine and Oral Health Sciences	Brock Debenham	√	√
Native Studies (School of)	Matthew Wildcat	X	X
Pharmacy	Erica Skopac	X	X
Science	Justin Kehoe	√	√
Science	Stephen Kirkham	√	√
Science	Darren Lau	√	√
Science	Scott Nicol	√	√
Science	Shawna Pandya	√	√
Science	Chris Samuel	√	√
Science	Kelli Taylor	√	√
Science	Omer Yusuf	√	√



General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√

### Guests of Students' Council

Charlotte Bourne	CJSR Administration Manager
Ariel Bowering	ARIRG Board
Chris Langlois	Student
Nikki Van Dusen	CJSR Volunteer
Rob Butz	APIRG Board
Kim Smith	APIRG Board
Rose Yewchuk	APIRG Financial Coordinator
Lisa Wilson	APIRG Working Group Coordinator
Michael Chevalier	CJSR
Norm Frizzell	CJSR Volunteer
David Lloyd	CJSR Webmaster, On-air Host and Producer, UofA Alumni
Zohreh Saher	CJSR Board of Directors
John Huck	CJSR
Terry Donovan	CJSR
Anaushka Femandes	CJSR Volunteer/Host
Adam Rozenhart	Gateway Student Journalism Society Director/E.C.
Jake Troughton	GSJS/Sports Editor
Kristie Owrap	GSJS/Managing Editor
Leah Orr	ARIRG Outreach Coordinator
Peter Presant	APIRG Volunteer
Phil Goebel	Campus ND's, APIRG Working Group Member
Martin Levenson	CJSR
Naheed Gilani	University of Calgary: WUSC/AIESEC
Aliya Jamal	APIRG Working Group Member
Paul Goebel	CJSR Volunteer
Samantha Sivasubramaniam	CJSR Volunteer
Steve Lillebuen	Gateway Volunteer
Jagdeep Dhadli	Gateway Volunteer
Mike Lorocque	Gateway Volunteer
Douglas Newby	CJSR
Tiffany Brown Olsen	CJSR Staff Member

Shannon Phillips	CJSR Volunteer
Jan Hannley	CJSR Staff
Rachelle Rimmer	FACRA Director
Mike Berezowsky	CJSR Volunteer
Paul Eglinski	CJSR Volunteer
Bill Smale	FACRA Director
Michael Shondro	Gateway Writer, ASASE Chair
Michelle Kelly	Tobacco Reduction Project
Don Iveson	Gateway Business Manager
Justin Poulin	Friend of CJSR
Rebecca Traquair	CJSR Supporter
Michael Walesiak	FACRA Treasurer
Devon Walesiak	Friend of CJSR
Adam Toy	CJSR Volunteer